

**DIVISION OF HEALTH SERVICES REGULATION  
RHODE ISLAND BOARD OF PHARMACY**

**3 CAPITOL HILL  
CONFERENCE ROOM 205  
PROVIDENCE, RHODE ISLAND**

**THURSDAY, August 20, 2015  
8:30 AM**

**OPEN SESSION MINUTES**

**BOARD MEMBERS IN ATTENDANCE**

**Chris Albanese, Annmarie Arvanites, Susan DelMonico, Richard Hathaway, Robert Iacobucci, Leo Lariviere (Secretary), Kelly Orr (Chairperson), Dennis Riley**

**BOARD MEMBERS NOT IN ATTENDANCE**

**STAFF MEMBERS IN ATTENDANCE**

**Scott Campbell**

**Thomas Corrigan**

**Jessica DeSanto**

## **OTHERS IN ATTENDANCE**

**Gina Andrew, Cathy Cordy, David Demers Dana Gagnon, Heather Larch, John**

**Rocchio**

### **1. Establishment of a quorum**

**A meeting of the RI Board of Pharmacy was held on 08/20/2015 at the Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:34 am on a motion by Richard Hathaway and seconded by Annmarie Arvanites. Motion carried.**

### **2. Presentation of the 07/16/2015 Open Session Meeting Minutes**

**Motion was made by Susan DelMonico and seconded by Richard Hathaway to accept the Open Session minutes of July 16, 2015 as**

**read. The Board voted unanimously to approve the Open Session minutes. Motion carried.**

### **3. Board Manager Report**

**a. Dr. Nicole Alexander-Scott was not in attendance.**

**b. List of Monitors for Board Approval: AMI (Affiliated Monitors, Inc.), IHM (Independent Healthcare Monitors), James Melfi, PhD. – Discussed that the Board should not create a list of pre-approved monitors, but should look at each on a case by case basis.**

### **4. Old Business**

**N/A**

### **5. New Business**

**a. New Licensees – Motion to approve made by Leo Lariviere seconded by Richard Hathaway. Motion carried.**

**b. Rite Aid – Collaborative Practice Agreement – Motion to forward to the Director for approval was made by Annmarie Arvanites and seconded by Richard Hathaway.**

### **6. Motion to adjourn to Closed Session**

**Motion was made by Richard Hathaway and seconded by Chris Albanese to adjourn to Closed Session at 8:55 am. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.**

## **7. Motion to return to Open Session**

**Motion was made by Susan DelMonico and seconded by Chris Albanese at 10:40 am to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.**

## **8. Final Actions on all votes taken in Closed Session**

- (2) letters of concern, (1) Revocation, (1) No Unprofessional**

## **Conduct,(1)Relief from Probation,(1) Continued**

### **9. Adjournment**

**The next Rhode Island Board of Pharmacy meeting will be held on 09/17/15 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Susan DelMonico and seconded by Richard Hathaway to adjourn at 10:52am Motion carried.**

**Respectfully submitted,**

**Leo Lariviere, Secretary**

**Peter Ragosta,RPh.**

**Chief Administrative Officer**

**Rhode Island Board of Pharmacy**